



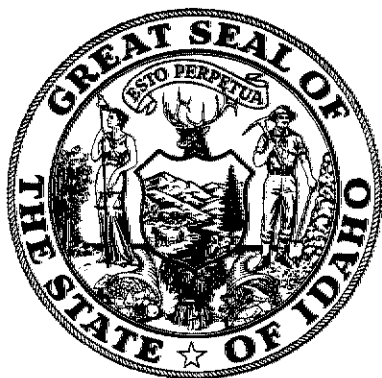
CERTIFICATE OF INCORPORATION
OF

M & M ROOFING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **February 11, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

by:

Shirley J. Clark

ARTICLES OF INCORPORATION

OF

M & M ROOFING, INC

RECORDED 11 PM 1 47
SECRETARY OF
STATE

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is M & M Roofing, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The corporation is organized for the purpose of conducting and transacting any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1,000; which shares shall have a par value of \$10.00.

ARTICLE V

Provisions for the regulation of the internal affairs of the corporation are as shall be set forth in the bylaws of the corporation as from time to time adopted or amended.

ARTICLE VI

The address of the initial registered office of the corporation is 4400 Brookside Lane, Boise, Idaho, 83703, and the

name of its initial registered agent at such address is Marvin R. Lewis.

ARTICLE VII

The number of directors constituting the board of directors of the corporation shall be two (2), or such other number as shall be fixed by the bylaws. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Marvin R. Lewis
4400 Brookside Lane
Boise, Idaho 83703

M. Joanne Lewis
4400 Brookside Lane
Boise, Idaho 83703

ARTICLE VIII

The name and address of the incorporator is:

Michelle R. Finch
MEULEMAN & MILLER
700 West Washington
Post Office Box 955
Boise, Idaho 83701

DATED this 1st day of February, 1987.

Michelle R. Finch
Michelle R. Finch